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Government Affairs Committee, October 23, 2014

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**Minutes
Coastal Carolina University
Board of Trustees**

**Government Affairs Committee
HTC Center, Room 207
October 23, 2014**

Committee

Members Present: Mr. Samuel H. Frink and Mr. Daniel W. R. Moore Sr.

Committee Members

Not present: Ms. Natasha M. Hanna and Mr. William L. Lyles Jr.

Other Board

Members Present: Mr. William S. Biggs, Mr. Fred F. DuBard III, Mr. D. Wyatt Henderson, Mr. Carlos C. Johnson, Mr. Marion B. Lee, Mr. Charles E. Lewis, Dr. Oran P. Smith, Mr. Eugene C. Spivey, Mr. Robert G. Templeton, and Mr. William E. Turner III

Others Present:

Ms. Stacie A. Bowie, Dr. J. Ralph Byington, Sen. Ray Cleary, Rep. Heather Crawford, Dr. David A. DeCenzo, Mr. Edgar L. Dyer, Rep. Wayne George, Rep. Kevin Hardee, Sen. J. Gregory Hembree, Mr. Mark Kelley, Mr. Timothy E. Meacham, and Rep. Mike Ryhals

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting.)

Vice Chair Sam Frink convened the luncheon meeting at noon with the Horry County Legislation Delegation.

Dan Moore made a motion to approve the August 7, 2014 committee minutes and Frink seconded. The motion carried.

Frink moved to go into executive session to discuss personnel, legal and contractual matters and everyone was in agreement. Upon reconvening, it was noted that no action was taken.

As there was no other business, the meeting adjourned.

Respectfully submitted,

Chyrel Stalvey for
Charles E. Lewis
Secretary/Treasurer